

10/4/2017

Minutes of Election Committee meeting 10/03/2017.

Meeting was held at BellaVita Clubhouse Annex from 1pm to 3pm.

Available committee members were: Ron Gerlach, Pat Speer, Ed Jamison, and Ruth Southard.

Also attending was BV HOA Board Liaison, Connie Harry.

The meeting agenda is attached.

The revised bylaws requirements for developing the change from 2 to 3 year terms were reviewed and factored into the committee planning.

The 2018 election process plan was established and a schedule developed. The schedule and plan will be presented to the BV HOA Board at the Board's October meeting.

The committee performed a bottoms up review of the election process and will follow the general outline of previous elections. The committee will be submitting some suggested changes to the BellaVita Board at the October meeting.

The committee unanimously agreed that we should be more proactive on publicizing information on the election and its process during the election cycle by using the BellaVita Buzz, weekly newsletter, BellaVita Web pages, homeowner email deliveries, and the annual Bella View event at the clubhouse.

The first mail out of election material is scheduled for January 3, 2018.

The next committee meeting is tentatively set for November 14, 2017 at 1PM.